Kentucky Secretary of State Annual Report

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Company CAMPBELL FINANCIAL BENEFITS, INC.

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Principal Office Registered Agent

325 84TH STREET SW
BYRON CENTER, MI 49315
CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

| CEO | EDWARD M SCHINNERER JR | 325 84th Street, SW, Byron Center, MI 49315 |
|----------------|-------------------------|---|
| President | Donald M Collins | 325 84th Street, SW, Byron Center, MI 49315 |
| Secretary | Christopher Diepenhorst | 325 84th Street, SW, Byron Center, MI 49315 |
| Vice President | PAUL L VAN DAM | 325 84th Street, SW, Byron Center, MI 49315 |
| Vice President | Timothy Genzink | 325 84th Street, SW, Byron Center, MI 49315 |
| Vice President | Mark Wabeke | 325 84th Street, SW, Byron Center, MI 49315 |

Signatures

Signature Edward Schinnerer

Title CEO